FLORIDA ENERGY COMMISSION

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Meeting of the Florida Energy Commission

March 23, 2007 10:00 a.m. – Until Completion Intercontinental Ballroom, Section 1 Hyatt Airport Hotel Orlando International Airport 9300 Airport Blvd.

Orlando, Florida

Commissioners: Tommy Boroughs, Chair

J. Sam Bell, Jr.

William C. "Bill" Cramer, Jr.

Dr. John O'Brien

Joseph "Joe" Tannehill, Sr.

Honorable Lee Constantine

Blake Casper Michael Hightower Dr. Todd Sack

Agenda

I. Opening Comments Chair

II. Presentation on Farms to Fuel Charles Bronson,

Program Florida Agriculture Commissioner

III. Presentation Jay Levenstein, Deputy

Commissioner of Agriculture

IV. Presentation John R. Alexander, Chairman & CEO

of Alico, Inc.

V. Presentation John L. Hoblick, President,

Florida Farm Bureau Federation

VI. Presentation Mary Duryea, Associate Dean of

Research, University of Florida, IFAS

VII. Presentation - "Meeting Future

Energy Needs"

Dan Ford, Managing Director, Electric Utility Research, Lehman

Brothers

VIII. Presentation on the development

aspects of the renewable/alternative

energy fields

Enterprise Florida

IX. Report and discussion of the issues being addressed in the Commission's various advisory groups:

Sam Bell, Chair of the Generation & Transmission Advisory Group

Todd Sack, Chair of the Climate Change Advisory Group

Blake Casper, Chair of the Renewable Energy Advisory Group

- X. Discussion of the procedural aspects of the advisory group process
- XI. Discussion of the Commission's charge to develop recommendations for legislation to establish a state energy policy
- XII. Public Comment Period
- XIII. Discussion regarding the Commission's time frame for submitting its first annual report to the President and Speaker by December 31, 2007

XIV. Presentation by staff on the following procedural and operational matters:

Open meeting requirements; Public Records requirements;

Commissioner's Financial Interest and Business Disclosure Requirements; Financial Disclosure requirements (Form 1); and Standards of Conduct

- XV. Discussion of future meeting dates and locations
- XVI. Discussion of the next meeting agenda
- XVII. Closing Comments

Additional Information

If further information or if an accommodation is needed for a disability (notification must be made within 48 hours of meeting date), please contact: Traci L. Arnold with the Florida Energy Commission at (850) 922-0999.